

Slippery Rock Township Supervisors

Minutes for: 5/22/23

Chairman Paul Dickey called the meeting to order at 3:01 p.m. In attendance were Supervisors John Hines and Terry Doerr, engineer, Dave Neill, solicitor, Mike Hnath, and four members of the public.

John Hines made a motion to approve the May 8, 2023 minutes, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

Corrie McFarland, Cintas presented to the Board information concerning AED life pack, first aid supplies and the service agreements. A short discussion ensued with the outcome being for the Board to review the information.

Scott Albert, SRU, reported the following to the Board:

- The RACP budget was submitted last week for the ROTC-police project.
- Next week, the stream restoration and dam removal project should begin. Also, working with South Rock Apartments and Slippery Rock Area School District to get easements for the pond overflow project.
- Incoming Freshman class size has increased.

Sergeant Elliott, State Police, addressed the Board asking if there were any concerns the PSP could address in the area, a short discussion ensued. The Board thanked Sergeant Elliott and the other police officers for their service.

Engineer's Report – Dave Neill

Dave Neill reported the following to the Board:

1. Salt shed update still trying to get a timeline for delivery and installation.
2. Grant update
 - a. The Kiester Road project was discussed. Dave will begin the engineering for this project and keep within the \$176,900.00 received from the Butler County Infrastructure Bank and the 10% matching from the Township.
 - b. The McCandless Road project was discussed. Dave will begin the engineering on this project beginning at Boozel Road and working toward the railroad tracks. This project will take several years of CDBG funding.
 - c. PennDOT Multi-Modal grant has not been announced, probably in the next month.
3. Dave also advised the Board that new round of PennDOT Multi-Modal grant applications are being accepted for projects, a short discussion ensued.

Terry Doerr made a motion to have Tracy Frampton, The EADS Group, investigate and apply for this round of PennDOT Multi-Modal grants to continue the Kiester Road project. John Hines seconded and the motion carried unanimously.

4. Dave also discussed with the Board how to follow-up with the completion of land development and the as built drawings for projects. A discussion ensued with the outcome being that Dave Neill should do a final review and inspection of these projects.

Other Business

Amendment to University Village PRD, bus parking a short discussion ensued.

John Hines made a motion to set the public hearing date for June 26, 2023 at 2:00 p.m. Terry Doerr seconded and the motion carried unanimously.

Slippery Rock Municipal Authority, Act 14 Notification for the Hines Road water plant. This is a notification no action was needed.

Community Room flooring, a short discussion ensued with the outcome being not to pursue at this time.

eCodes360, meeting scheduled for May 24, 2023 at 9:30 a.m., no action was needed or taken on this issue.

DCED Broadband, infrastructure grant application, a short discussion ensued with the outcome being for Tracy Frampton, The EADS Group, to investigate this grant.

John Hines made a motion to pursue the broadband infrastructure grant application through DCED. Terry Doerr seconded and the motion carried unanimously.

Butler County Housing Authority, Covid funding for housing rehabilitation, a short discussion ensued with the outcome being to post this on the Township website.

Davevic, FSA renewal, a short discussion ensued.

John Hines made a motion to renew the FSA plan with Davevic. Terry Doerr seconded and the motion carried unanimously.

Butler County, emergency management intergovernmental emergency cooperation ordinance, Mike Hnath explained this cooperation ordinance. A short discussion ensued. No action was needed or taken on this issue. A short discussion also ensued concerning appointing Ryan Hanchosky as the Township Emergency Management Coordinator.

Paul Dickey made a motion to appoint Ryan Hanchosky as the Township's Emergency Management Coordinator. John Hines seconded and the motion carried unanimously.

Resolution #23-5-2, 522 Branchton Road, small flow treatment facility a short discussion ensued.

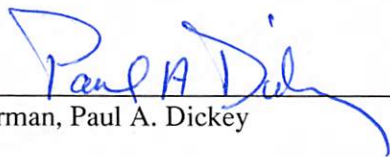
Paul Dickey made a motion to adopt Resolution #23-5-2 small flow treatment facility at 522 Branchton Road map & parcel 280-S1-B9-0000. John Hines seconded and the motion carried unanimously.

Correspondence

None

Paul Dickey asked if there was any additional or further business - none

Terry Doerr made a motion to adjourn the meeting at 3:54 p.m. John Hines seconded and the motion carried unanimously.



Chairman, Paul A. Dickey

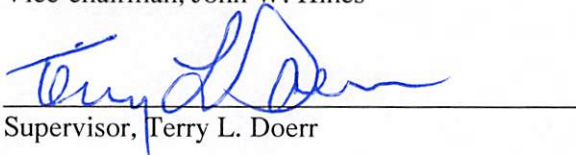


Secretary

Vice-chairman, John W. Hines

6/12/23

Date approved



Supervisor, Terry L. Doerr